

## Board Meeting – Fiskville Cemetery Association

January 17, 2010

The meeting was called to order at 1:08 p.m. by President Jesse Williams. Board members present were Jesse Williams, President, Sunny Williams, Secretary and B. J. Boyd, Treasurer. Absent was Terri Young, Vice President. Other members of the Association were also in attendance.

B. J. gave the Treasurer's Report and shows \$81.75 in the Special Account (Headstone Purchases and Payments). After all bills were paid (gas, oil, weedeater string, office supplies, etc.) there was a total of \$9,930.94 in the general fund. This will close the 2009 Fiscal Year. Sunny moved to accept the Treasurer's Report; Richard Boyd second, motion passed.

An update for the current (2010) budget was made – we have received a \$500.00 gravesite donation for Robert Macklin, who was buried in December, 2009. Also a \$50.00 donation was made by the Ryburn Family for the cemetery. This brings the January 2010 total to \$10,480.94.

Jesse asked that a motion for approval for the November, 2009 minutes be made. B. J. so moved and Eula seconded. The motion was presented for a vote and passed.

Clean up status for the cemetery is good. Jesse had cut grass outside the Cemetery Fence and hopes to keep it down – also add an incentive to the City for them to continue on the cleanup of the area. Robert will make sure that all downed trees, brush, etc., will be hauled off. A workday has been scheduled for **January 23, 2010** at 9:00 a.m. and we ask that everyone who can be there, please come.

Discussion was made regarding the Historical Commission Plaque. We are thinking about ordering the Plaque so that everyone will be aware of our Historical status. We are a historical cemetery (in service since 1854) and we want everyone to be aware of it.

Discussion was held to decide what to do about the Fences around plots in the cemetery. We would like to take them out due to the problems trying to keep up the cemetery and mow and weed-eat. We're asking the families if they do NOT want the fence taken down to keep the plot up themselves. A time limit of 90 days will be set and if the inside of the fences aren't kept up, we will take the fence down. If there are comments, please let us know so we will know what the thoughts are. Ultimately, it is the responsibility of the Fiskville Cemetery Board to decide what happens with the cemetery. We hope that you all will think about what is good for the entire cemetery.

Section markers are now in. We'll be working on this during the coming year and hope that everyone will consider coming out to help. This will enable us to better identify the graves in the cemetery and will help direct folks when they come to visit the cemetery. This is going to be the "Big" project that we will work on beginning Jan 2010. When we have it finished, the cemetery should be marked off by section and we will be able to better keep track of the current graves and any new ones as they are done. Of course help is always needed, and this will be a big undertaking! Please help!

Flags are here. If you know of a grave in the cemetery that needs an American Flag, let us KNOW. Please identify the veterans in the Cemetery so we can show our appreciation to those brave men and women.

We discussed doing an Appreciation Luncheon in March 2010. Please spread the word to your family members and let us know if you think this is a good idea. We are planning for a date in March. Please email Sunny to let her know how many may come.

The 2010 Budget was set and Richard made a motion to accept the 2010 Budget, seconded by Will Boyd. A vote was taken and passed.

The following is the Budget for 2010:

Computer Programs, etc. - \$200.00

Office Supplies - \$400.00

Fees - \$100.00

Tree Removal/Contract Labor, etc. - \$300.00

Trash Removal - \$200.00

Dirt/Gravel - \$300.00

Replacement Signs - \$800

Misc Maintenance and Repairs - \$600

The next meeting will be on Feb. 28, 2010 at 1:00 p.m. at the Cemetery. Please plan to attend.

A motion was made to adjourn by Trisha, seconded by Robert and the meeting adjourned at 1:49 p.m.

Respectfully Submitted:

Sunny L. Williams, Secretary

Fiskville Cemetery Association

